

HEALTH COMMITTEE AGENDA Government Center Building 115 E. Washington Street, Room 400 Monday, July 1, 2019 4:30 p.m.

1)	Roll	Call

- 2) Chairman's Approval of Minutes: June 3, 2019 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Tammy Brooks, Interim Health Department Administrator
 - 1) Items to be presented for information:
 - a) Monthly Reports
 - b) General Report
 - c) Other
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Approval to recommend to the Property Committee that an RFP be issued for remodeling, construction and improvements at the Nursing home pursuant to the Rules of the McLean County Board (§20-16 Committee functions; responsibilities of specific committees, Section G(4)(b) Recommending to the Property Committee construction and remodeling of buildings, additions, structures, parking lots and other land Improvements for the Nursing Home, at costs in excess of \$2,500)

3-5

6-9

- 2) Items to be presented for information:
 - a) Monthly Reports
 - b) General Report
 - c) Other
- C. Michelle Welch Adult Detention / Jason Tabb Juvenile Detention
 - 1) Items to be presented for information:
 - a) McLean Co. Adult Detention Center Healthcare Report 10-13 14-16
 - b) McLean Co. Juvenile Detention Center Healthcare Report
 - c) Other

- D. Camille Rodriguez, County Administrator
 - 1) Items to be presented for information:
 - a) Report on Recent Employment Activities
 - b) General Report
 - c) Other
- 5) Other Business and Communication
 A. Next Meeting date is August 5, 2019 at 4:30 p.m.
- 6) Recommend payment of Bills and Transfers, if any, to the County Board
- 7) Adjournment

17